

**City of Mesa  
Council Chambers – Lower Level  
57 E. First Street**

**BOARD MEMBERS**

**James Taylor, Chair**

**Wendy Mack-Allred, Vice Chair**

**Dane Astle, Member**

**Janice Gennevois, Member**

**Louise Swann, Member**

**Annalisa Alvrus, Ph.D. Member**

**Laura Schaffer-Metcalf, Ed.D. Member**

**RESULTS AGENDA**

1. Call meeting to order
2. Approval of the May 5, 2015 minutes

First Motion made by Board member Schaffer-Metcalf to approve the minutes as amended and seconded by Board member Astle.

Motion carried 5-0 (Board members Gennevois and Swann absent).

3. Discuss Historic Preservation program with Councilmember Glover
4. Discuss the role of historic preservation in downtown transformation with Jeff McVay
5. Review and discuss student writing and poster contests for the coming year.
6. Review possible modifications to the Historic Property webpage
7. Update on 2<sup>nd</sup> Avenue and Pasadena historic survey
8. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
9. Board Member comments, questions, and future agenda items
  - a. Confirm attendance for the July meeting
  - b. Follow up on location for September meeting
10. Adjournment

Supporting data is available for public review in the Planning Division,  
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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